



## Announcement Summary

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**Entity name**

ALCIDION GROUP LIMITED

**Date of this announcement**

Friday January 14, 2022

**The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
ALCAG	PERFORMANCE RIGHTS EXPIRING 31-OCT-2024	126,428	14/01/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

ALCIDION GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

77143142410

**1.3 ASX issuer code**

ALC

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

14/1/2022



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

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**ASX +security code and description**

ALCAG : PERFORMANCE RIGHTS EXPIRING 31-OCT-2024

**Date the +securities the subject of this notification were issued**

14/1/2022

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

☒ Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

☒ No

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

[https://asx.api.markitdigital.com/asx-research/1.0/file/2995-02025831-2A1105781?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://asx.api.markitdigital.com/asx-research/1.0/file/2995-02025831-2A1105781?access_token=83ff96335c2d45a094df02a206a39ff4)

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Each Performance Right is a right to receive one fully paid ordinary share in Alcidion Group Limited (ASX:ALC) subject to the subject to the terms and conditions of this Offer and the Rules.

Issue details

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**Number of +securities**

126,428

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Part 4 - +Securities on issue

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Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ALC : ORDINARY FULLY PAID	1,268,069,053

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ALCAG : PERFORMANCE RIGHTS EXPIRING 31-OCT-2024	1,640,147
ALCAF : PERFORMANCE RIGHTS EXPIRING 31-OCT-2023	8,014,866



## Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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